

Board Meeting Minutes – July 9, 2009
XAVIER CHARTER SCHOOL
Location: 771 North College Road
5:30 pm, July 9, 2009

BOARD MEETING MINUTES

BOARD MEMBERS PRESENT: Scott Hunsaker, Jeff Bulkley, Teresa Berry, Emily Huber

5:30 PM – Welcome and Introductions

v Approval of Agenda

CFulcher asked to add “Student Fees” to Business Items. JBulkely moved to approve the agenda as amended. TBerry seconded. Motion passed unanimously.

v Adoption of Minutes

TBerry moved to adopt the minutes of the June Board Meeting. EHuber seconded. The motion passed unanimously.

REPORTS

v Paragon Management Report – Brandon Fairbanks

BFairbanks discussed progress on the site improvements and delivery of modular classrooms. BFairbanks and CFulcher discussed the option of adding one more modular. He indicated that over the past several weeks, Paragon had been working to speed up the delivery date on the units, 10 classrooms have been delivered, and the last unit is scheduled to be delivered within one week. Protocol for visiting the site was also discussed.

v Principal’s Report – Cindy Fulcher

CFulcher discussed the yearly the upcoming grants and audits. She discussed recent staff trainings on classical education and Great Expectations. CFulcher also shared Xavier’s AYP results and a general discussion followed regarding state standardized testing results.

BUSINESS ITEMS

v Discuss and Vote on Student Fees – Cindy Fulcher

CFulcher discussed the application of Student Fees, fee waivers, and the rationale behind student fees. JBulkley moved to approve the Student Fees schedule as submitted by CFulcher. EHuber seconded. JBulkley, EHuber, and TBerry voted in favor. SHunsaker opposed the motion. The motion carried.

v Discuss and Vote on Proposed Policies – Cindy Fulcher

Positive Time Reporting Policy. A first reading and general discussion regarding the Positive Time Reporting policy.

Parent & Community Participation Policy. A first reading and general discussion regarding the Parent and community Participation Policy.

v Discuss and Vote on appointment of New Board Member – Scott Hunsaker

The board members nominated several individuals for appointment to the Board of Directors. TBerry moved to appoint Tracey Meyerhoeffer to the board of directors. EHuber seconded. The motion passed unanimously.

ADJOURN

JBulkley moved to adjourn. TBerry seconded. The motion passed unanimously